

CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)



MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>December 19, 2018</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room A</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
Richard MacDonald, State Lottery Office Member  
Don Poore, Public Member  
James Ascione, Public Member

**MEMBERS ABSENT**

Jay Mervine, Non-Profit Member, Vice-Chair

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Eileen Kelly, Deputy Attorney General  
Meredith Hurley, Administrative Specialist II  
Mary Veenema, Administrative Specialist II  
Megan Miller, License Investigator II  
Eric Rauch, Gaming Inspector  
Ted Kimmey, Gaming Inspector

**PUBLIC PRESENT**

None

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:02 AM

### **REVIEW AND APPROVAL OF MINUTES**

#### **Meeting Minutes – November 28, 2018**

Mr. Ascione moved, seconded by Mr. Poore, to approve the meeting minutes from November 28, 2018 as written. The motion carried unanimously.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

#### **Ratification of Bingo Event Permits Issued**

Mr. Ascione moved, seconded by Mr. Poore, to ratify the bingo permit events listed below. The motion carried unanimously.

Newark Elks Lodge  
Nur Shrine  
Mamie A. Warren, Sr. Center, Inc.  
American Legion Post 2 Walter L. Fox  
Middletown High School Band Booster  
Camden Wyoming Fire Company  
Aetna Hose, Hook and Ladder Company  
St. Mary Magdalen School  
Bower Fire Company, Inc.  
Immanuel Shelter, Inc.  
B.P.O.E. Of USA Milford Lodge #2401  
Mill Creek Fire Company Ladies Auxiliary  
Lakeside Community Home Owners Association  
Cape Henlopen Elks Lodge #2540  
Sgt. William Lloyd Nelson VFW Post 3792

#### **Ratification of Charitable Gaming Event Permits Issued**

Mr. Ascione moved, seconded by Mr. Poore, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Newark Elks Lodge #2281  
American Legion Post 17  
Sons of Amvets Post 22  
Longneck Amvets Ladies Auxiliary  
Fraternal Order of Eagles Lodge #4528  
Mason Dixon VFW Post 7234  
Milford Elks Lodge #2401  
American Legion Henlopen Post #5, Inc.

Georgetown-Ellendale VFW Post #2931

#### Review of Applications for Instant or Sealed Games

Mr. MacDonald moved, seconded by Mr. Ascione to approve the instant or sealed games application listed below. The motion carried unanimously.  
Fraternal Order of Eagles Lodge #4528

#### Review of Applications for Raffle Events

Mr. MacDonald moved, seconded by Mr. Ascione to approve the raffle events listed below. The motion carried unanimously.

Sanford Home & School

#### Inspection Reports

University of Delaware held a raffle in conjunction with the football game on October 13, 2018, Permit #RE-0001234. The raffle tickets used at the event did not have a Name, address or telephone number of the winner; after a variety of different methods they were unable to contact the winner. Mr. moved, seconded by Mr. to send a letter of recommendation the unclaimed raffle winnings be donated to a charity of the University's choice outside of the UD Community, further recommended that if they take the Board's recommendation, they must submit a document of payment to the charity along with their response to the letter of concern no later than 30 days after receipt of the recommendation letter. The motion carried unanimously.

#### **CORRESPONDENCE**

There was no correspondence.

#### **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

#### **PUBLIC COMMENT**

There was no public comment.

#### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, January 23, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

#### **ADJOURNMENT**

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Mervine to adjourn the meeting at 10:34 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Veenema". The signature is written in dark ink and is positioned below the phrase "Respectfully submitted,".

Administrative Specialist II